



Private Markets Committee Meeting
9:00 A.M., May 5, 2005

Agenda

9:00 – 9:05 <i>Action</i>	1.	Adoption of Minutes – February 3 and April 7, 2005	
------------------------------	----	---	--

9:05 – 10:05 <i>Action</i>	2.	Private Equity Investment Recommendation – Asia Opportunity Fund II, L.P.	<i>Gary Holt Tara Blackburn, PCG Andrew Liu and Stephen King, J.P. Morgan Asia</i>
-------------------------------	----	--	--

10:05 – 10:15		Break	
---------------	--	--------------	--

10:15 – 11:15 <i>Action</i>	3.	Private Equity Investment Recommendation – Elevation Partners, L.P.	<i>Tom Ruggels Tara Blackburn, PCG Roger McNamee and Bret Pearlman, Elevation Partners</i>
--------------------------------	----	--	--

11:15 – 11:20	4.	Closing Log	
---------------	----	--------------------	--

11:20 – 11:25	5.	Other Items	
---------------	----	--------------------	--
